

**U.S. Department of Justice**

Washington, D.C

**Criminal Docket**

Presented in Brownsville, Texas

CORPUS CHRISTI DivisionCR. No. C-08-455-SSSS

File:

FOURTH SUPERSEDING INDICTMENTJudge: JANIS GRAHAM JACKFiled: October 28, 2008

County: Harris

Attorneys:

LIONS #: 2008R12844

United States of America

DONALD J. DeGABRIELLE, JR., U.S. ATTORNEYPATTI HUBERT BOOTH, ASST. U.S. ATTORNEY

v.

GRAND JURY ACTION

APP'D RET'D

JORGE RODRIGUEZPLEASE INITIALADAN STALLREGINO BENAVIDESEZEQUIEL VILLARREAL

TRUE BILL: \_\_\_\_\_

NO BILL: \_\_\_\_\_

Charge(s): Ct. 1: (All defendants) Did knowingly and intentionally conspire to knowingly and intentionally possess with intent to distribute more than five kilograms of cocaine:21 USC 846, 841(a)(1), and 841(b)(1)(A).Ct. 2: (All defendants) Did conspire to knowingly and intentionally transport and attempt to transport funds from a place in the United States to Mexico: 18 USC 1956(h).Total  
Counts  
(2)Penalty: Ct. 1: Not less than 10 years or more than life imprisonment without probation, parole or a suspended sentence, or a fine not to exceed \$4 million, or both; at least 5 years SRT; and, a \$100 Special Assessment.Ct. 2: Not more than 20 years imprisonment; a fine of not more than \$500,000 or twice the value of the funds involved in the transportation (whichever is greater); not more than 3 years SRT, and a \$100 Special Assessment.In Jail: All Defendants

On Bond: \_\_\_\_\_

No Arrest: \_\_\_\_\_